

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
TYLER DIVISION**

SOVERAIN SOFTWARE LLC,

Plaintiff,

v.

J.C. PENNEY CORPORATION, INC.,
AMWAY CORP.,
AVON PRODUCTS, INC.,
BIDZ.COM, INC.,
ETRONICS, INC.,
HSN, INC.,
HSN IMPROVEMENTS, LLC,
CORNERSTONE BRANDS, INC.,
BALLARD DESIGNS, INC.,
GARNET HILL, INC.,
SMITH & NOBLE, LLC,
THE TERRITORY AHEAD, INC.,
QVC, INC.,
SHUTTERFLY, INC.,
VICTORIA'S SECRET STORES BRAND
MANAGEMENT, INC.,
VICTORIA'S SECRET DIRECT BRAND
MANAGEMENT, LLC,
VISTAPRINT, LTD., AND
VISTAPRINT USA, INC.,

Defendants.

Civil Action No. 6:09-CV-274

JURY TRIAL DEMANDED

DEFENDANT SHUTTERFLY, INC.'S CORPORATE DISCLOSURE STATEMENT

Defendant Shutterfly, Inc. ("Shutterfly"), having its principal place of business at 2800 Bridge Parkway, Suite 101, Redwood City, California 94065, by and through its attorneys, and pursuant to Fed. R. Civ. P. 7.1, hereby states that: (a) it has no corporate parent, and (b) there is no other publicly-held corporation that owns 10% or more of Shutterfly's stock.

Dated: August 31, 2009

Respectfully submitted,

/s/ Andrew E. Monach
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Attorneys for Defendant SHUTTERFLY, INC.

CERTIFICATE OF SERVICE

This is to certify that all counsel of record who are deemed to have consented to electronic service are being served with a copy of this document via the Court's CM/ECF system per Local Rule CV-5(a)(3) on the 31st day of August, 2009. Any other counsel of record will be served via electronic mail or facsimile transmission.

/s/ Minn Chung
Minn Chung